



Pursuant to ARS #38-431.02, notice is hereby given to the members of the 2012 Bond Oversight Commission and to the general public that the **2012 Bond Oversight Commission** will hold the following meeting, which will be open to the public.

Meeting of September 17, 2015

Ward 6 Council Office

5:30 pm

3202 E. 1st St. Tucson, AZ 85716

Community Room

Legal Action Report

1. Call to Order and Roll Call. (5 Minutes)

Quorum established. BOC Chair called the meeting to order at 5:34 pm.

2. Introductions of 2012 Bond Oversight Commission Members. (5 Minutes)

The BOC and Project Team members introduced themselves.

3. Review and Approval of Meeting Summary from July 13, 2015. (5 Minutes)

The BOC reviewed and approved the July 13, 2015 meeting summary.

4. Presentation; *RTA Project Update and Post Recession Transportation Trends*: Jim DeGrood, Deputy Director, Pima Association of Governments.

Discussion held. No action taken.

5. Nominations and Selection for 2015/2016 BOC Chair and Co-Chair. (15 Minutes)

The BOC appointed Bruce Burke as the 2015/2016 BOC Chair and Daniel Castro as the 2015/2016 Vice Chair.

6. Bond Road Restoration Projects: Daryl Cole, Director and staff of Tucson Department of Transportation. (60 Minutes)

Discussion held. No action taken.

- TDOT Bond Financial Report and Program status. Provide a summary of recent citizen comments and discuss the public outreach plan for the Road Recovery Program.
- Review TODT maps identifying Bond projects completed as of June 30, 2015 and projects completed or in progress from July 1, 2015 to date.
- Review and discuss Proposition 425 from Pima County.

7. Procurement update on project bids and contracts. Matt Hausman (TDOT)

Discussion held. No action taken.

8. Call to the Audience (15 Minutes)

No members of the public addressed the BOC.

9. Future Meeting Date and Agenda Items (10 Minutes)

Next meeting is scheduled for November 16, 2015 at the Ward 6 Office.

10. Adjournment

7:45 pm